

**Windham Board of Education
Regular Board Meeting
March 19, 2024
6:00 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. REPORTS

Board of Education President - Melissa Knight gave the report in Ms. Minnick's absence - **NHS Friday March 22. Prom May 3rd @ Divieste's. Spring Break right around the corner March 22 - April 2.**

Student Achievement - Elaine Grant - **3rd and 4th grade destination imagination recognition. Camden Batterby 6th of 39 in regional spelling bee.**

Maplewood Career Center Representative - Mandy Minnick - **No Update**

Legislative Report- Melissa Knight - **No Update**

KT/SPED Update-Melissa Malone - **KT Dance was just held and was a huge success. Destination imagination teams recognition. JH/HS collaboration was very helpful. April 12th is the carnival. All corrective action plans are in place and up to date for Special Education and we will stay compliant and do what we need to do for the kiddos.**

JH/HS Update-Zack Burns - **PD for staff was today. Goal is to have writing curriculum in many different subjects. Both buildings are collaborating to have vertical alignment from K-12. More PD will come. History day on 2/28 and 4 teams move to regional competition @ YSU. Grant for signage out in the front of the building celebrate on community day. Senior brunch is tomorrow. Variety show Thursday.**

Maintenance/Transportation Update- Jake Eye - **Safety training for PD day today was a success. 2nd evacuation drill will be held once the weather breaks. Buses passed in the most recent bus inspection in light of the inspectors being very critical. New mower has arrived and has been used a few times. It will only be used on the fields. Fence cups are here and will be installed soon.**

Superintendent - Aireane Curtis - **Not present at this meeting.**

Treasurer- Andrew Pizzulo - **No report.**

VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 - 2:
 - 1. Approve the minutes of the February 20, 2024 Regular Board Meeting.

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2. Approve the selection of SPARCC as the internet service provider for the district, as was determined in the ISP Matrix. The period of the contract will be five (5) years beginning July 1, 2024.

Motion: Grant

Second: Fisher

Comment: **Discussion on the internet service contract matrix.**

Ms. Grant Y Ms. Knight Y Ms. Minnick A Ms. Fisher Y Mr. St. John A

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 - 3:

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2023-2024 school year pending proper certification.

		<u>Year/Step</u>	<u>Amount</u>
Mike Walters	Head Track Coach	0 / 0	\$4,020.00
Chase Eye	Head Track Coach	0 / 0	\$4,020.00
Eliot Pennell	Assistant Baseball Coach	3 / 3	\$2,841.00

2. Approve the following volunteers for the 2023-2024 school year pending proper certification:

Dougle Hankins - Track

3. Approve the stipends for the following staff members for working the OHSAA tournament basketball games. All funds paid from OHSAA.

Kathy Gutherie - 280.00

Cali Apthorpe - 140.00

Jake Eye - 280.00

Zack Burns - 280.00

DJ Gross - 280.00

Dave Rickey - 140.00

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Motion: Fisher
Second: Grant
Comment:

Ms. Grant Y Ms. Knight Y Ms. Minnick A Ms. Fisher Y Mr. St. John A

B. Motion that the Board approve the following items 1 - 6:

1. Accept the following students under open enrollment for the 2023-2024 school Year:

Braylee Gibson	Grade 5	Warren
Alexander Salas	Grade K	Garfield

2. Approve the following donations to the food pantry:

Marietta Brown	\$20
Louise Bowers	\$25
Jane Howard	\$50
Wayne Watts	\$30
Janet Moden	\$50
Sandra Everett	\$50
Concetta Scafidi	\$50
Dave & Chris Yeagley	\$50
John & Carma Schult	\$200
Tim Mulhern	\$500
Jeff & Kelly Oldham	\$100
Joe & Lori Pinti	\$100

3. Approve the following donations for the fence cups around the district- football field, KT playground and softball field :

Jursa State Farm:	1006.00
Jacob Sweet:	250.00
Stoney's Pizza:	250.00

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Timmons Tax & Accounting: 750.00

4. Approve the contract with North Coast Shared Services Alliance for treasurer services for the 2024-2025 school year in the amount of \$66,000.
5. Approve the contract with Edutech Group LLC for technology services and support for the 2024-2025 school year in the amount of \$84,000.
6. Approve the LLA contract for the 2024-2025 school year for out of district speech services as presented.


Motion: Grant
Second: Fisher
Comment:

Ms. Grant Y Ms. Knight Y Ms. Minnick A Ms. Fisher Y Mr. St. John A

X. Adjourn 6:42 P.M.



Mandy Minnick, Board President



Andrew Pizzulo, Treasurer